



TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Open Space Land Acquisition and Farmland Preservation Council Subcommittee
DATE MEETING AGENDA POSTED	6/12/2014
LOCATION	Elevator Room, Town Hall
DATE OF MEETING	June 16, 2014
TIME MEETING STARTED	5:37 PM.
PERSON PREPARING MEETING MINUTES	Ray Carpentino, Staff
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Frank Szeps, Chairperson	2. Joe Kochanek
3. Meg Casasanta	4. Wendell Coogan, Public
5. Also present: Ray Carpentino (Economic Development Director)	6. Also Present: Morris Borea, Town Attorney

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Meg Casasanta made a motion to approve the Minutes & working Notes for the March 17, 2014 meeting. The motion was seconded by Councilor Joe Kochanek and adopted unanimously.

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Meg Casasanta made a motion to go into Executive Session for the purpose of negotiation and strategy/potential land acquisition discussion at 6:35 PM with Ray Carpentino. Economic Development Director and Morris Borea, Town Attorney. The motion was seconded by Councilor Joe Kochanek and adopted unanimously.

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Joe Kochanek made a motion to come out of Executive Session at 5:58 PM. The motion was seconded by Councilor Meg Casasanta and adopted unanimously..

4th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Joe Kochanek made a motion to adjourn the meeting at 6:00 PM. The motion was seconded by Councilor Meg Casasanta and adopted unanimously.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING
INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 6:00 PM . TIME DELIVERED TO TOWN CLERK:

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